



**URBAN DALE CITY COUNCIL MEETING  
CITY COUNCIL CHAMBERS – 3600 86<sup>TH</sup> STREET  
TUESDAY, JUNE 4, 2019**

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|-----------|---|------------------|
| <b>1.</b> | <b>Call to Order and Roll Call</b>                                    | <b>6:00 P.M.</b> |
| <b>2.</b> | <b>Pledge of Allegiance</b>   | <b>6:01 P.M.</b> |
| <b>3.</b> | <b>CHARACTER COUNTS! Statement</b>                                    | <b>6:01 P.M.</b> |
| <b>4.</b> | <b>Approve Agenda</b>   | <b>6:02 P.M.</b> |
| <b>5.</b> | <b>Citizen's Forum</b>  | <b>6:03 P.M.</b> |
|           | a.) <b>Urbandale 4<sup>th</sup> of July Committee</b>                 |                  |
|           | b.) <b>All Inclusive Playground - Mid-American Energy Donation</b>    |                  |
|           | c.) <b>All Inclusive Playground – Scheels Donation</b>                |                  |
|           | d.) <b>All Inclusive Playground – Urbandale Hy-Vee Donation</b>       |                  |
|           | e.) <b>Mayor's Appointments – Economic Development Advisory Board</b> |                  |

*At this time, individuals may address the City Council on matters that are not a part of tonight's regular agenda. There is a five (5) minute time limit. In accordance with the Iowa Open Meetings Law, the City Council cannot take action on any matter brought up at this time. Please make your comments in accordance with the City's Standards of Participation, a copy of which can be obtained from the City Clerk.*

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| <b>6.</b> | <b>Approve City Council Minutes</b>   | <b>6:14 P.M.</b> |
|           | a.) <b>May 21, 2019</b>   |                  |
| <b>7.</b> | <b>Consent Agenda</b>   | <b>6:15 P.M.</b> |
|           | a.) <b>Approve Bill Lists of 05-23-2019 and 05-30-2019.</b>   |                  |
|           | b.) <b>Approve Liquor and Tobacco Licenses.</b>   |                  |
| <b>8.</b> | <b>Set Public Hearing – Consider Request to Vacate a Future Street Easement: “Lots 56 &amp; 57, Deer Creek Subdivision” (13543 &amp; 13525 Oak Brook Drive) Case No. 014-2019-01.03</b> | <b>6:17 P.M.</b> |
|           | a.) <b>Resolution 119-2019 Vacating an Easement</b>   |                  |
|           | Would set June 18, 2019 for a public hearing to vacate a Future Street Easement.  |                  |
| <b>9.</b> | <b>Consider Joint and Crack Sealant Purchase (Council Letter 5966)</b>  | <b>6:20 P.M.</b> |
|           | Would accept the low bid of Stetson Building Products in the amount of \$19,596, for the purchase of joint and crack sealant.   |                  |

- 10. Consider Police Station Roof Replacement Project - Design Services Agreement (Council Letter 5968)** **6:25 P.M.**  
a.) **Resolution 120-2019 Approving Design Services Agreement**  
Would approve a design services agreement with OPN Architects, in the amount of \$14,750 for the design of the roof replacement at the Police Station.
- 11. Consider Deer Ridge West Park Permanent Playground Surfacing Project (Council Letter 5967)** **6:30 P.M.**  
Would accept the bid of Boland Recreation, in the amount of \$58,820 for the purchase and installation of permanent rubberized playground surfacing at Deer Ridge West Park.
- 12. Consider All Inclusive Playground Project – Fundraising & Project Milestone Update (Council Letter 5969)** **6:35 P.M.**  
Would authorize staff to finalize bid the All Inclusive Playground Project's bid documents in preparation to bid this project.
- 13. Closed Session Pursuant to Code §21.5(1)(c) Regarding Pending Litigation** **6:40 P.M.**
- 14. Council Items**
- 15. Mayor's Items**
- 16. Adjournment**